

Highlands Recreation District

1851 Lexington Avenue • San Mateo, CA 94402 (650) 341-4251 • Fax (650) 349-9627 www.highlandsrec.com

March 2, 2009

Office of Congresswoman, Jackie Speier 12th Congressional District Citizens Oversight Committee

Dear Citizens Oversight Committee Panel,

Enclosed you will find the FY2010 Appropriations Request for the Highlands Recreation District's proposed Early Childhood Education and Multipurpose Senior Center.

Please let us know if you have further questions or need additional information at this time. We look forward to presenting our project to the Committee on March 20, 2009.

Thank You,

Sincerely.

Margaret Glomstad General Manager

Aimee Lemoine Child Care Director

FY2010 Appropriations Request

Office of Congresswoman Jackie Speier 211 Cannon House Office Building Washington, D.C. 20515 Phone: 202/225-3531

Fax: 202/226-4183 Website: <u>www.speir.house.gov</u>

Date Submitted: March 2, 2009 Project Name:

Early Childhood Education and Multipurpose Senior Center

Individual/Organization (is grantee located in the 12th Congressional District?):

Highlands Recreation District, 12th Congressional District

Amount Requested (if requesting report language, please attach):

\$3 million

Appropriations Bill/Account/Relevant Authorization law/bill/status (e.g. "Public Law 107-111"; "FY2008 DOD Authorization", "Currently pursuing authorization through Agriculture Committee", "Safe Drinking Water Act" or "Hatch Act":

FY2010 Appropriations Request

Local Contact (please provide full contact information, including any relevant phone extensions, and indicate if there is a separate D.C. contact):

Margaret Glomstad General Manager margaretg@highlandsrec.com 650-341-4251

Aimee Lemoine Child Care Director <u>aimeel@highlandsrec.com</u> 650-341-4251 **Organization's Main Activities** (*Please limit your response to 250 words and indicate whether it is a public, private, non-profit or private for-profit entity*):

The Highlands Recreation District functions under the Community Services District law pursuant to government code 61,000 et. sec, for the purpose of providing recreational services within the District as a not-for-profit government agency. Our services are provided to the Highlands Community residents and the general public. The Highlands Recreation District was established in 1957 for the purpose of providing public recreation by means of parks, playgrounds, swimming pools, recreation buildings, a community meeting hall and various recreational services. In keeping with the needs of the community we offer year-round child care programs such as: half-day preschool program for 2.5-5 years, after school programs for children in grades K-8th and seasonal camp programs. Our Center also offers the following programs including but are not limited to: year-round aquatic programs, tennis programs, seasonal special enrichment classes, sports leagues, special events and more.

Please show main items in the project and total cost in a simplified chart form (please include the amount of any Federal/State/Local/Private funds including any in-kind resources):

Construction Documents:	\$350,000
Construction Fees:	\$2.4 mil
Building Permit Fees:	\$20,000
Contingencies:	\$300,000
Interior/Exterior Furnishings/landscaping:	\$65,000
Total:	\$3,107,000

Project Description, including a timeline, goals, expected outcomes and specific uses of Federal Funds. (Your response must focus on the requested funds rather than the organization's mission and general activities. Please limit your response to 250-500 words):

Timeline:

Construction Documents: 3 months
Building Permit Process: 2 months
Actual Construction: 9 months

Goals:

Today, San Mateo County has a need for quality childcare. The Highlands Recreation District can help meet the need, in keeping with its mission and purpose by creating a separate facility to serve infants through preschool children in a new early education center. The goal is to construct a separate building that will primarily serve 40 children, infant to pre-kindergarten. The building will feature modular components with provisions

for serving separate age groups. It will also require an adjoining small play area, separate from our present school-aged playground, to accommodate the 40 children. In summary, the District's intent is to provide a child care center that is licensed by the California Department of Social Services under the Community Care Licensing Division, "Promoting Healthy, Safe and Supportive Community Care".

In addition, this building will include a multipurpose room with a kitchenette and patio to meet the growing needs of the seniors and adults in our community. The room would be used for classes, meetings and special programs/activities.

Specific Goals:

- Provide comprehensive child care for infants through Pre School
- Provide a support system for adults and seniors
- Provide a single drop-off & pick-up child care location for convenience, which will reduce the carbon emissions from parents shuttling between different child care centers for each of their children

Outcomes:

The specific use of Federal Funds would be used for total construction for the early education and multipurpose senior center including construction documents, ground-up construction, interior furnishing and exterior landscaping.

Highlands Recreation District has been working on fulfilling its Master Design Plan with the support of its community for the past 10 years. Over the years the following has been completed: new pool locker rooms, a year-round swimming pool, new playground, a fitness room, lighting of our tennis courts. The remaining aspect of the Master Design Plan that has not been completed is our Child Development and Multipurpose Senior Center. Its important to support the community because "The Highlands" is a somewhat isolated area with no public transit.

- Providing senior services in our isolated community will encourage participation and physical activity, reducing medical costs
- Strengthen community image and sense of place; promote health and wellness, foster human development, increase cultural unity and facilitate community problem solving.
- Quality child care contributes to a decrease in childhood obesity
- Reduction of carbon emissions through a single child care drop-off and pick-up

How will this earmark serve to expand the capacity of your organization and how will your organization sustain this work beyond the federal funding? (your response must focus on the impact of the requested funds rather than the organization's long-term goals):

There is a need for quality childcare in San Mateo County and the Highlands Recreation District would be able to meet this demand. The Highlands Recreation District would stay competitive with the child care industry in San Mateo County. We are current with our existing fee schedule as compared to other programs in San Mateo County. This

will extend to the new infant through preschool program. According to the San Mateo County Child care needs Assessment, "San Mateo Child Care Coordinating Council", "San Mateo County faces critical shortages in the availability of licensed spaces to meet childcare needs. The greatest shortfall of child care in San Mateo County is in infant care."

The new center would be self sustaining from program fees.

What is the local significance of this project?:

This new facility will have a positive impact on the community. Because of our key location for neighborhood families and those whose children attend Highlands School, parents presently faced with travel to two or even three locations for child care will now find our comprehensive services more convenient, affordable and time-saving by supplying child care for all ages. A Highlands parent shuttling 3 children between child care and elementary school clocked **40 miles twice a day** to successfully drop-off and pick-up her children. A childcare for infants through preschoolers will complement our existing and successful after-school program.

Our community is located in a hilly area with no public transit and the current Recreation Center is the focal point in the neighborhood. With comprehensive services that would include senior activities, the new center would be an ideal destination for adults without available transportation. We currently provide some transit for seniors, but have no central meeting place for them to carry out networking and social events.

How many residents of the 12th CD will benefit from this project (i.e. jobs created, services rendered to, how many people etc.):

In addition to the above, this project would provide immediate employment for local construction workers, the stimulation of local business through the purchase of construction materials, items etc. and long term employment for child care workers (8-10 full time staff) and support for young two-income families as well as seniors in our community.

Though within our District there are 3,400 residents our sphere of influence extends beyond to serve upwards of 6,400 individuals. While our new child care center would provide immediate care to 40 families, the program will continue to provide child care services as the infants/toddlers/preschool children matriculate to elementary school.

Our new facility will provide a means for convenient and qualified staffing for the new program. The Early Education Center personnel shall be competent to provide the services necessary to meet the individual needs of children in care and shall at all times be employed in numbers sufficient to meet those needs

List any other organizations or state/local elected officials who have expressed support for the project in writing (please submit copies of support letter along with the proposal):

Letters of Support:

•HRD Board of Directors

Board President, Hal Carroll

Vice President, Brigitte Shearer

Board Member, James Sell

Board Member, Pamela Merkadeau

Board Member, Michelle McNeil

- San Mateo County Board of Supervisors President, Mark Church
- •San Mateo County Parks Director, David Holland
- •Child Care Coordinating of San Mateo County Chief Executive Officer, Laura Walker
- Highlands Senior Network, Clifford Donely
- •Highlands Elementary School Principal, Maria Majka
- Chair Highlands Parents Group, Linda Siguenza

Does the organization have any other funding requests for this project? (Federal, State, Local or private pending?)

We're exploring multiple funding opportunities for this project including loans from financial institutions, grants and state loans.

Has the organization previously received Federal Funds for this project? (Please list any funds received [by fiscal year] and briefly describe how those funds were spent:

No

Please attach a list of your organization's staff and board members:

Highlands Recreation District Board of Directors Board President, Hal Carroll Vice President, Brigitte Shearer Board Member, James Sell

Board Member, Pamela Merkadeau

Board Member, Michelle McNeil

Highlands Recreation District Staff
General Manager, Margaret Glomstad
Child Care Director, Aimee Lemoine
Recreation Supervisor, Jeff Schwartz
Aquatics Supervisor, Bryce Robertson
Maintenance Supervisor, Ian Levin
Office Staff – 4
Aquatics Staff – 22
Child Care Staff – 15
Maintenance Staff – 4

Please attach any additional relevant materials.

- Copy of Resolution No. 12232 September 17, 1957 formation of Highlands Recreation District as a Community Services District
- Child Development and Multipurpose Senior Center Design Plans
- HRD Activity Guide

February 27, 2009

Office of Congresswomen Jackie Speier 12th Congressional District Citizens Oversight Committee

Dear Citizens Oversight Committee Panel,

The Highlands Recreation District (District) is an integral part of what makes our San Mateo Highlands community special. The District provides recreational, educational and special programming services. The District has been working diligently to improve its services and to work in an ever changing market by meeting the needs of the community while benefiting its families.

During the past ten years, the Board of Directors of the District has been working on completing the Master Design Plan that was established by the Highlands community in the 1990's. The final component of the Master Design Plan is the construction of the Early Childhood Education and Multipurpose Senior Center which would provide the needed services of a full-service child day care and senior support (currently not provided by the District). This center would provide additional services that would directly foster human development, strengthen the community image, promote health and wellness and facilitate community unity not to mention provide needed services.

This project would open opportunities for employment for construction workers, child care teachers, stimulate local businesses and support seniors in need. As a Board Member, I support this project and the continued growth of this recreation center because it will broaden the scope of services available and provide employment opportunities to the community and the surrounding areas.

Sincerely.

Hal Carroll, President

Highlands Recreation District

All Colo

Board of Directors

February 23, 2009

Office of Congresswomen Jackie Speier 12th Congressional District Citizens Oversight Committee

Dear Citizens Oversight Committee Panel,

The Highlands Recreation District is a gem in the San Mateo Highlands Community providing recreational, educational and special programming services. Since its inception, the District has been working to continually improve and expand its services to meet the ever-changing needs of the diverse Highlands community.

During the past ten years, the Board of Directors has been working on completing the Master Design Plan that was established by the community in the 1990's. The final component of the Master Design Plan is the Early Childhood Education and Multipurpose Senior Center which would provide the needed services of all day child care and senior support, respectively. Although the demand exists, neither is offered at this time due to facility constraints. This center would provide additional services that would directly foster human development, strengthen community image, promote health and wellness and facilitate community unity.

In addition to providing a critically-needed child care option for working parents, this project would create opportunities for employment for construction workers, child care teachers, stimulate local businesses and support seniors in need. As a Board Member, I wholeheartedly support this project and the continued growth of this Recreation Center.

Thank you for your time, consideration and support.

Singerely,

Brigitte S. Shearer

Highlands Recreation District Vice President, Board of Directors



Highlands Recreation District

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February 23, 2009

Office of Congresswomen Jackie Speier 12th Congressional District Citizens Oversight Committee

Dear Citizens Oversight Committee Panel,

As a four term elected member of The Highlands Recreation District Board of Directors, a Past President of the Highland Community Association and a thirty-seven year resident of the San Mateo Highlands Community, I strongly urge the Committee to favorably consider our efforts to provide much needed Licensed Childcare during an economic environment that in many cases requires two incomes to sustain a mortgage payment.

During the past ten years we, the Board of Directors, have been working on completing the Master Design Plan that was established by the community in the 1990's. The final component of the Master Design Plan is the Early Childhood Education and Multipurpose Senior Center which would provide the needed services of all day child care and senior support (currently not provided by the District. This center would provide additional services that would directly foster human development, strengthen community image, promote health and wellness and facilitate community unity.

This project would open opportunities for employment for construction workers, child care teachers, stimulate local businesses and support seniors in need. As a Board Member, I support this project and the continued growth of this recreation center because it will broaden the scope of services available and provide employment opportunities to the community and the surrounding areas.

Sincerely.

James E. Sell

Highlands Recreation District

Board of Directors

February 27, 2009

12th Congressional District Citizens Oversight Committee

RE: FY2010 Appropriations

Dear Citizens Oversight Committee Panel,

I am writing this letter as an elected Director of the Highlands Recreation District Board, which is in unincorporated San Mateo County. The San Mateo Highlands community is one of the few "affordable" neighborhoods that is accessible off Highway 280 along the scenic corridor of San Mateo County. The Highlands Recreation District facility is located only minutes off Highway 280 and is open to the general public. Therefore, the facility attracts people from all economic backgrounds within San Mateo County. The existing facility has been providing recreational services, educational and special programming since the facility was created in the late 1950's. Historically, the district has been run in a very frugal manor and has a basic principle of strong fiscal oversight and management. As a result the District has generally been able to withstand economic downturns.

Approximately twelve years ago, the Highlands Recreation District Board, began a process of creating a master plan for the facility to shape the future direction of the center. Due to the overall cost, the Board of Directors has made several modifications in an attempt to reduce the project costs and adjust for anticipated future demands. At the request of the Board of Directors, the general manager of the facility has prepared a detailed business plan, reviewed other facilities, and has completed several surveys. The information obtained over the years has been relatively consistent in showing the need for the following: both full and part time child care, early childhood education, and a social area that can be utilized by our county's growing senior population. Because of this neighborhood's geographic location, the demands for all of these services are high as there are not other facilities in close proximity and there is a lack of public transportation which makes getting to existing facilities very difficult.

With your financial assistance Highlands Recreation District will be able to: open up childcare to parents that travel on the Highway 280 corridor throughout San Mateo County, create more diverse and expanded childhood education programs, create more flexible payment programs because it would not have a debt obligation, and provide an area for seniors to meet. I thank you for your consideration in this matter. If you have any questions, I am available at your convenience.

Kindest regards,

Pamela S. Merkadeau email: pamHRD@aol.com

cell: 650.280.9046



Highlands Recreation District

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February 27, 2009

Office of Congresswomen Jackie Speier 12th Congressional District Citizens Oversight Committee

Dear Citizens Oversight Committee Panel,

The Highlands Recreation District has been my home for many years. The programs provided such as recreational, educational and special programming services have been a great support to my family. Over the years the District has been working diligently to improve its services and to work in an ever changing market by meeting the needs of the community while benefiting its families.

Before I was a Board Member, the District began the process of completing a Master Design Plan. The final component of the Master Design Plan is the Early Childhood Education and Multipurpose Senior Center which would provide the needed services of all day child care and senior support (currently not provided by the District). This center would provide additional services that would directly foster human development, strengthen community image, promote health and wellness and facilitate community unity.

This project would open opportunities for employment for construction workers, child care teachers, stimulate local businesses and support seniors in need. As a Board Member, I support this project and the continued growth of this recreation center because it will broaden the scope of services available and provide employment opportunities to the community and the surrounding areas.

Sincerely,
Mahlle Michel

Michelle McNeil Board Member

Highlands Recreation District



TEL: (650) 363-4571 FAX: (650) 368-3012 E-MAIL: mchurch@co.sanmateo.ca.us

MARK CHURCH

MEMBER, BOARD OF SUPERVISORS SAN MATEO COUNTY

February 26, 2009

12th Congressional District Citizens Oversight Committee

RE: FY2010 Appropriations

Dear Citizens Oversight Committee Panel,

The Highlands Recreation District, located in my Supervisorial District, is a treasure in the San Mateo Highlands Community providing recreational, educational and special programming services. The District has been working diligently to improve its services in a cost sensitive manner and to work in an ever changing market by meeting the needs of the community while benefiting its families.

Though the District provides a broad spectrum of services at its center, it also nurtures its collaborations and partnerships with other local agencies, communities, and schools. The current center does not stand alone in providing community services, but rather builds on its programs through the cooperation of other agencies. Being in an unincorporated area of San Mateo County, the Recreation Center is vital to the community and its surrounding neighbors.

In an effort to provide the needed services of all day child care and senior support (currently not provided by the District), the District completed the design development phase for an Early Childhood Education and Multipurpose Senior Center. This center would provide additional services that would directly foster human development, strengthen community image, promote health and wellness and facilitate community unity.

During this time of economic downturn, the District wants to create opportunities for employment for construction workers, child care teachers, and to support seniors in need. I support this project and the continued growth of the Highlands Recreation Center as it will not only broaden the scope of services but also offer new employment opportunities.

Sincerely,

Mark Church

President, Board of Supervisors

San Mateo County



Department of Parks COUNTY OF SAN MATEO

BOARD OF SUPERVISORS

MARK CHURCH RICHARD S. GORDON JERRY HILL ROSE JACOBS GIBSON ADRIENNE TISSIER

DAVID G. HOLLAND DIRECTOR

455 COUNTY CENTER, 4th FLOOR • REDWOOD CITY • CALIFORNIA 94063-1663 • PHONE (650) 363-4020 • FAX (650) 599-1721 www.eparks.net

February 26, 2009

Citizens Oversight Committee

To Whom It May Concern:

The Highlands Recreation District is the hub of the San Mateo Highlands community providing recreational, educational and special programming services. The District has been working diligently to improve its services in an ever changing market by meeting the needs of the community and benefiting its families.

Though the District provides a broad spectrum of services at its center, it also nurtures its collaborations and partnerships with other local agencies, communities, and schools. The current center does not stand alone in its endeavors for providing community services, but rather builds on its programs through the cooperation of other agencies.

San Mateo County Parks is working with the District to design a trail system that connects the District with the adjacent open space area. This effort will serve all residents by providing trails for exercise, nature viewing, and commuting through the area to local stores and businesses.

In an effort to provide the needed services of all day child care and senior support (currently not provided by the District), the District has completed the design development phase for an Early Childhood Education and Multipurpose Senior Center. This center would provide additional services that would directly foster human development, strengthen community image, promote health and wellness and facilitate community unity.

During this time of economic down turn, the District wants to open opportunities of employment for construction workers, child care teachers; stimulate local businesses and support seniors in need. I support this project and the continued growth of this recreation center because it will broaden the scope of services available and provide employment opportunities to the community and the surrounding areas.

Sincerely,

David G. Holland

Director



February 26, 2009

12th Congressional District Citizens Oversight Committee

Dear Citizens Oversight Committee Panel,

The Highlands Recreation District is a gem in the San Mateo Highlands Community providing recreational, educational and special programming services. The District has been working diligently to improve its services and to work in an ever changing market by meeting the needs of the community while benefiting its families.

The District provides a broad spectrum of services at its center, as well as nurtures its collaborations and partnerships with other local agencies, communities, and schools. The current center does not stand alone in its endeavors for providing community services, but rather builds on its programs through the cooperation of other agencies.

There is a need for quality child care in San Mateo County and the Highlands Recreation District would be able to meet this demand. In the 2008 Indicators for a Sustainable San Mateo County report, "the supply of licensed spaces met the needs of just 14 percent of infants." As San Mateo County's Child Care Resource and Referral agency, the Child Care Coordinating Council of San Mateo County (4Cs) faces the unmet child care needs of families on a daily basis. Part of our mission is to build capacity and enhance quality in child care in our community, and we believe this project supports both of those goals.

In an effort to provide the needed services of all-day child care and senior support (currently not provided by the District), the District has completed the design development phase for an Early Childhood Education and Multipurpose Senior Center. This center would provide additional services that would directly foster human development, strengthen community image, promote health and wellness and facilitate community unity.

During this time of economic down turn, the District wants to open opportunities for employment for construction workers, child care teachers, stimulate local businesses and support seniors in need. We support this project and the continued growth of this recreation center because it will broaden the scope of services available and provide employment opportunities to the community and the surrounding areas.

Sincerely,

Laura Walker Chief Executive Officer

30 Shelburne Place San Mateo, CA 94402

February 26, 2009

Twelfth Congregational District Citizen's Oversight Panel

Dear Panel:

The purpose of this letter is to support the Highlands Recreation Board and Staff in their efforts to expand the facilities of our Recreation Center thus enabling additional child care and senior services.

As family financial demands increasingly limit adult supervision in the home during working hours, the need for outside child care becomes more pressing. The Highlands neighborhood is somewhat isolated and transportation is limited. Therefore having child care available close to home is important.

It is my understanding that the plans for expansion also include a senior center. Less than two years ago an organization known as the Highlands Senior Network, (HSN), was formed. The management and staff of the existing Recreation Center have been very cooperative in allowing the HSN to use their facilities but doing so conflicts with their regular program and it is not possible to provide space on a daily basis. The HSN in its infancy already has over eighty seniors involved and growing. With the "baby boomers" achieving retirement age the senior population is increasing. For this reason, the expansion of services provided by the HSN, and the limited transportation available, a gathering place within our neighborhood would be a very welcome and useful addition.

My involvement with the Highlands Community as a fifth-two year resident has been extensive including four years as President of our Community Association. With this experience has come an awareness of community needs. Our Recreation Center is providing an outstanding service for the neighborhood but now there is a pressing need for expansion. Any financial support for this purpose would be money well spent.

Sincerely.
Offorts Lonly

Clifford E. Donley

Founder, HSN

Community School

Growing capable and responsible citizens

HIGHLANDS ELEMENTARY SCHOOL

2320 Newport St. San Mateo, CA 94402 (650) 312-7544

www.smfc.k12.ca.us/highlands

Maria Majka, Principal

February 25, 2009

12th Congressional District Citizens Oversight Committee

Dear Citizens Oversight Committee Panel,

The Highlands Recreation District is an asset to the San Mateo Highlands Community providing recreational, educational and special programming services to the Highlands community. The District has been working diligently to improve its services and to work in an ever changing market by meeting the needs of the community while benefiting its families.

Though the District provides a broad spectrum of services at its center, it also nurtures its collaborations and partnerships with other local agencies, communities, and schools. The current center does not stand alone in its endeavors for providing community services, but rather builds on its programs through the cooperation of other agencies.

This new facility will have a positive impact on the community. Because of our key location for neighborhood families and those whose children attend Highlands Elementary School, parents presently faced with travel to two or even three locations for child care will now find our comprehensive services more convenient, affordable and time-saving by supplying child care for all ages. A childcare for infants through preschoolers will complement our existing and successful after-school program.

The District and Highlands Elementary School work in tandem to provide complimentary experiences for our students. Both educational and social opportunities offered by the District are often offered on our campus to facilitate participation by Highlands' students. Conversely the school works collaboratively with the District to hone our emergency preparedness skills, as well as parent and student safety information. Any offerings by the District are directly beneficial to our school.

In an effort to provide the needed services of all day child care and senior support, currently not provided by the District, the District has completed the design development phase for an Early Childhood Education and Multipurpose Senior Center. This center would provide additional services that would directly foster human development, strengthen community image, promote health and wellness and facilitate community unity.

During this time of economic down turn, the District wants to open opportunities for employment for construction workers, child care teachers, stimulate local businesses and support seniors in need. I support this project and the continued growth of this recreation center because it will broaden the scope of services available and provide employment opportunities to the community and the surrounding areas.

Sincerely,

Maria Majka Maria Majka Principal February 23, 2009

Office of Congresswomen Jackie Speier 12th Congressional District Citizens Oversight Committee

Dear Citizens Oversight Committee Panel,

The Highlands Recreation District is the foundation for community in the neighborhood and surrounding neighborhoods. Having grown up here as a child, I have seen the many ways that the HRD builds community and makes this a special place to live. So, wonderful, in fact, that I chose to move back here to raise my own family, and I have not been disappointed. Their commitment to providing a variety of meaningful programs for all age groups and interests continues to impress.

Part of their ability to provide such excellent services to the community has been because they plan ahead. One of the most important projects in the HRD Master Plan is the Early Childhood Education and Multipurpose Senior Center which would provide much needed & desired services of all day child care and senior support which are currently not provided by the District. Currently, the tiny tots program, (which all three of my children have or are still a part of) ends at 12:30. Parents that work full time can not take advantage of this program as it is right now, because there is no extended care for this age group.

As the chair of the Highlands Parents Group, consisting of over 160 families in the neighborhood, I have heard the voices of these young families loud and clear. We want our children to have childcare within their own neighborhood, so they grow up building the bonds of community and it is on a site that is shared with their extended community family of seniors and other residents. We are a neighborhood that values community. What we need is the space to continue this journey that was begun when I was just a kid.

Strong communities are the foundation of a better future. Children that grow up in a place that clearly values them have better self-esteem and make better choices. Children also need to see that our seniors have value too. This Childhood Education and Multipurpose Senior Center is an important bridge to carry our community development forward.

Sincerely,

Linda Siguenza

Chair Highlands Parents Group

2252 Allegheny Way San Mateo, CA 94402

650-571-9252

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA.

in the office of the Secretory of State of the State of California of Calif

RESOLUTION DECLARING RESULTS OF SPECIAL ELECTION HELD ON TUESDAY, SEPTEMBER 17, 1957, TO DETERMINE WHETHER OR NOT HIGHLANDS RECREATION DISTRICT SHOULD BE FORMED AS A COMMUNITY SERVICES DESTRICT PURSUANT TO SECTION 61,000 ET SEQ. of the GOVERNMENT CODE AND FOR THE PURPOSE OF ELECTING FIVE DIRECTORS OF SAID DISTRICT, FURTHER DECLARING THE FORMATION OF SAID DISTRICT, AND FURTHER DECLARING THE PERSONS RECEIVING THE HIGHEST NUMBER OF VOTES FOR SAID OFFICES OF DIRECTOR ELECTED TO SAID OFFICES

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHERRAS, this Board of Supervisors on the 23rd day of July, 1957, adopted its Resolution No. 12026 entitled "Resolution and Order Fixing Final Boundaries of Proposed Community Services District to be known as the Highlands Recreation District and Further Providing for Holding and Conducting Special Election Thereon"; and

WHEREAS, this Board of Supervisors on the 6th day of August, 1957, adopted its Resolution No. 12058 entitled "Resolution Amending Resolution No. 12026 Entitled 'Resolution and Order Fixing Final Boundaries of Proposed Community Services District to be known as Highlands Recreation District and Further Providing for Holding and Conducting Special Election Thereon' by Changing Day of Election from Friday, September 20, 1957, to Tuesday, September 17, 1957"; and

whereas, pursuant to said Resolutions No. 12026 and 12058 above mentioned, and in the manner provided by law the County Clerk of the County of San Mateo and Ex-officio Clerk of Said Board has canvassed the results of said special election, except the results of absentee ballots, held on the 17th day of September, 1957, in the manner provided by law and has found and certified to this Board of Supervisors the result of said canvass, as appears by the Certificate of County Clerk Certifying Results of Special Election Held September 17, 1957, to Determine Whether or Not Highlands Recreation District Should be Formed, on file with said County Clerk; and

DA-HEG 9-23-57

1.

WHEREAS, this Board of Supervisors has duly convened and examined said Certificate and finds to its satisfaction that said Certificate accurately sets forth the total number of votes cast at said special election, the names of the persons voted for at said special election, for what office each person was voted for at said special election, the number of votes given at each precinct to each person and for and against the measure voted upon at said special election, and the number of votes given to each person and for and against the measure at said special election, except for the results of absentee ballots cast in connection with said special election; and

MHEREAS, it further appears that this Board of Supervisors has dulyment at the time and in the manner provided by law and has canvassed the results of all absentee ballots voted at said special election and has determined the number of votes cast for and against the proposition voted upon at said special election and has determined the number of votes cast for each of the persons voted upon for the purpose of electing five (5) directors at said special election:

NOW, THEREFORE, IT IS HEREBY FOUND, DETERMINED and ORDERED as follows:

- 1. That a special election was held on the 17th day of September, 1957, for the purpose of determining whether or not a community services district to be known as the HIGHLANDS RECREATION DISTRICT should be formed pursuant to Section 61,000, et seq., of the Government Code, and for the purpose of electing five (5) directors of said district in the manner provided by law for the formation of community services districts and as particularly described in said Resolution No. 12026, as amended by said Resolution No. 12058 above mentioned.
- 2. That one consolidated election precinct was established for the purpose of said special election known as HIGHLANDS PRECINCE

- NO. 1, including and consisting of that portion of the San Mateo County Election Precinct known as San Mateo Cutside Precinct No. 2 lying within the exterior boundaries of said proposed district as particularly described in said Resolution No. 12026 as amended by said Resolution No. 12058, above mentioned.
- 3. That the proposition submitted to the qualified electors of the area proposed to be formed into a community services district was as follows:

"Shall the Highlands Recreation District be formed as a community services district pursuant to Section 61,000, et seq., of the Government Code for the purpose of providing public recreation by means of parks, playgrounds, swimming pools or recreation buildings?"

- 4. That the offices voted for at said special election were the offices of five (5) directors of said district as prescribed by law for community services districts and as particularly described in said Resolution No. 12026 as amended by said Resolution No. 12058, as above mentioned.
- 5. That the total number of votes cast at the polls at said special election was 137 votes; that one Absentee Ballot was applied for and cast at said special election, resulting in a total of 138 votes cast at said special election.
- 6. That the names of the persons voted for at said special election, for what office each person was voted for at said special election, the number of votes given at each precinct to each person and for and against the measure voted upon at said special election and the number of votes given to each person and for and against the measure at said special election, including the results of absentee ballots east in connection with said special election are as follows:

MRASURE SUBMITTED TO VOTE OF VOTERS

CONSOLIDATED TOTAL ABSENTER PRECINCT NO. 1 PRECINCT VOTE	TOTAL VOTE
YES 106 106 1	107
NO 24 24	24

MEMBERS OF BOARD OF DIRECTORS

	CONSOLIDATED PRECINCT NO. 1	TOTAL PRECINCT VOTE	ABSENTER	TOTAL VOTE
Gloria D. Berg John W. Gunter Raymond P. Lawrence	112 50 109	112 50 109	1 1	113 51 110
H. "Mike" Michelsen David G. Parkes Ernest F. Weeks	110 114 115	110 114 115	1	111 115

- 7. That said election was duly and regularly held and conducted and the votes cast thereat were received and canvassed and the returns thereof made and canvassed at the times and in the forms and manner required by law.
- 8. That a majority of the votes cast at said special election were for the formation of said proposed HIGHLANDS RECREATION DISTRICT as a community services district.
- 9. That the territory within which said special election was held as above mentioned, which territory was described in said Resolution No. 12026 as amended by said Resolution No. 12058, above mentioned and as hereinafter described, shall be and the same is hereby declared formed and duly organized under the Community Services District Law.
- 10. That this Board of Supervisors shall, and does hereby, give said community services district the name of HIGHLANDS RECREATION DISTRICT, and further delcares that the name of said community services district shall be, and is the HIGHLANDS RECREATION DISTRICT.
- 11. That the purposes for which said community services district was formed are hereby declared to be as follows:

Purposes are public recreation by means of construction of parks, playgrounds, swimming pools, recreation buildings, a community meeting hall and such other buildings and facilities as are necessary to the operation of such a district.

- 12. That the territory so formed as the HIGHLANDS
 RECREATION DISTRICT consists of that territory of the County of
 San Mateo, State of California, situate, included and described
 within the limits and legal boundaries hereinafter set forth in
 Exhibit "A", attached hereto and made a part hereof.
- 13. That the names of the five (5) persons receiving the highest number of votes for the offices of director of said community services district shall be, and are hereby, declared to be as follows, to-wit: Gloria D. Berg, Raymond P. Lawrence, H. "Mike" Michelsen, David G. Parkes, and Ernest F. Weeks; that each of said persons shall be, and he is hereby declared to be elected to the office of director of said community services district.
- 14. That the County Clerk shall be, and he is hereby, suthorized and directed to file certified copies of this Resolution in the office of the County Recorder of the County of San Mateo and in the office of the Secretary of State of the State of California,

Regularly passed and add	opted this 24th day of
September , 1957.	
Ayes and in favor of sa	id resolution:
Supervisors:	
	M. A. POSS
	W. M. WERDER
	ALVIN S. HATCH
•	E. R. McDONALD
. Noes and against said re	esolution:
Supervisors:	NONE
Absent Supervisor:	THOMAS J. CALLAN
	E. R. McDONALD
	Chairman, Board of Supervisors County of San Mateo, State of California
ATTEST:	
(SEAL) JOHN A. BRUNING	
Clerk of said Board of Supervisors	STATE OF CALIFORNIA COUNTY OF SAN MATEO JOHN A. BRUNITE. County Clerk of the County of San Mazeo, Sexte of California, and ex-officio Clerk of the Board of Supervisors thereof, does hereby certify that the
BOATE OF SUPERIORS	shows and foregoing is a full, true and correct copy of Resolution No. 12232
JOHN A. BRUNING, Clerk	snessed in the minutes of said board. In Wirmen Whereof, I have become any head and the said of said Board this 24th day of Deptember 195.
BKPAGE	JOHN A BRUNING . CLERK By Our Dopus

Job No. 2954

DES CRIPTION

A description of lands for the formation of a recreation district and comprising the following parcels of land, to-wit:

Tracts 720, 721, 722 and 723, The Highlands, and Units 5, 6, and 7 of the Bel Aire properties. said lands being situate in the County of San Mateo and being more particularly described as follows:

BEGINNING at a monument on the Easterly line of Lands of the City and County of San Francisco, said monument being designated "P-18" in a deed of land conveyed by Spring Valley Co., Ltd., to the Crystal Springs Development Co., dated June 17, 1946 and recorded June 26, 1946 in Book 1292 of Official Records of San Mateo County at Page 26, said monument being also the Southwesterly corner of Tract 723, The Highlands; THENCE from said point of beginning North 37° 21' West along a line common to the lands of the City and County of San Francisco, a distance of 2036.00 feet to a monument designated as "P-19";
THENCE North 59° 52' West 1357.87 feet to a monument designated "P-20";
THENCE North 22° 32' 30" West 660.27 feet to a monument designated "P-21"; THENCE North 21° 59' West 394.00 feet to a monument designated "P-22"; THENCE North 40° 01' West 1144.97 feet and North 40° 02' West 480.41 feet to a monument designated"P-23"; THENCE South 82° 26' West 764.35 feet to a point on the center line of the County Road from San Mateo to Half Moon Bay, as described in the hereinabove mentioned Deed, and designated "Q-28"; THENCE on and along the center line of the above mentioned road North 10° 53' East 280.4 feet; THENCE North 17° 52' West 220.00 feet; THENCE North 18° 52' West 450.00 feet; THENCE North 31° 23' East 170.00 feet to an angle point in the center line of the above mentioned road; THENCE leaving the center line of said County Road the following courses and distances; North 31° 23' East 342.00 feet; South 74° 13(48" East 473.77 feet; North 11° 30' East 275.00 feet; South 78° 30' East 200.00 feet; North 11° 30' East 320.00 feet; South 78° 30' East 320.00 feet; North 11° 30' East 430.00 feet; South 78° 30' East 360.00 feet; South 11° 30' West 360.00 feet; South 78° 30' East 100.00 feet; North 11° 30' East 80.00 feet; North 53° 00' East 275.00 feet; South 37° 00' East 322.00 feet; South 53° 00' West 350.00 feet; South 18° 00' West 189.90 feet; South 78° 30' East 77.63 feet; South 46° 14' 10" East 544.72 feet; South 11° 30' West 829.85 feet; South 36° 31' 22" West many feet; South 67° 00' East 222.55 feet; South 84° 49' 12" East 77.51 feet; North 47° 00' East 40.00 feet; North 43° 00' West 20.00 feet; North 47° 00' East 585.00 feet; North 5° 40' East 295.00 feet; South 84° 20' East 335.00 feet; South 5° 40' West 264.00 feet; South 76° 20' East 582.00 feet; North 52° 10' East 358.00 feet to a point in the Westerly boundary of lands of the City and County of San Francisco; THENCE along the common boundary of the above mentioned lands, South 72° 10' East 300.00 feet; South 37° 49' 30" East 407.65 feet; South 14° 23' West 970.40 feet; South 62° 17' 30" East 537.66 feet; South 41° 41' East 419.16 feet;

THENCE South 48° 19' West 100.00 feet; North 41° 41' West 401.66 feet; North 62° 17' 30" West 160.00 feet; South 41° 42' 30" West 110.00 feet; North 62° 17' 30" West 40.00 feet; South 41° 42' 30" West 516.00 feet; North 48° 17' 30" West 215.00 feet; North 41° 42' 30" East 280.00 feet; North 62° 17' 30" West 130.00 feet; North 41° 42' 30" East 320.00 feet; North 62° 17' 30" West 149.90 feet; North 14° 23' East 113.27 feet; North 37° 49' 30" West 520.00 feet; North 52° 49' 30" West 278.00 feet; North 52° 10' East 180.00 feet; North 76° 20' West 710.00 feet; South 70° 20' West 125.00 feet; South 47° 00' West 125.00 feet; North 43° 00' West 120.00 feet; South 47° 00' West 315.00 feet; North 43° 00' West 10.00 feet; South 47° 00° West 27.00 feet to the point of tangency of a curve to the right; THENCE on the arc of said curve to the right having a radius of 230.00 feet, a central angle of 4° 57', a distance of 19.87 feet; THENCE South 38° 03' East 105.00 feet; South 58° 18' 10" West 199.80 feet; South 33° 52' 52" East 102.83 feet; South 74° 52' West 121.26 feet; South 40° 01' East 97.62 feet to a point of tangency of a curve to the right; THENCE on the arc of said curve to the right having a radius of 1320.00 feet, a central angle of 7° 574 a distance of 183.16 feet; THENCE North 57° 56' East 135.23 feet; South 42° 08' 44" East 32.33 feet; South 22' 14' 18" East 199.64 feet; South 22° 38' 48" East 532.42 feet; South 33° 53' 27" East 269.87 feet; THENCE South 30° 08' West 506.69 feet; South 59° 52' East 150.00 feet; South 30° 08' West 140.00 feet; South 59° 52' East 217.57 feet; North 30° 08' East 140.00 feet; South 59° 52' East 150.00 feet; North 22° 09' East 130.49 feet; North 86° 39' East 110.00 feet; South 75° 51' East 440.00 feet; North 14° 09' East 148.00 feet; South 75° 51' East 350.00 feet; THENCE from a tangent which bears North 48° 39' East on the arc of a curve to the right having a radius of 405.00 feet, a central angle of 73° 00', a distance of 516.01 feet; THENCE South 58° 21' East 47.00 feet; North 87° 09' East 100.00 feet; South 58° 21' East 128.00 feet; South 11° 09' West 265.00 feet; South 52° 39' West 164.00 feet; South 37° 21' East 735.00 feet; North 75° 39' East 147.57 feet; North 5° 39' East 187.00 feet; North 75° 39' East 165.00 feet; South 37° 21' East 397.00 feet; South 41° 39' West 183.00 feet; South 76° 09' West 352.00 feet; South 60° 39' West 106.37 feet; South 37° 21' East 553.01 feet and South 62° 44' West 940.00 feet to the monument designated "P-18" and the point of beginning.

The Original of This Document is in CALIFORNIA STATE ARCHIVES 1020 "O" STREET SACRAMENTO, CA 95814



